Deed of Removal of Authorised Practitioner

Sellec (Special Cables) Ltd Pension Fund

Date of Deed : 26 January 2015

1. **STEPHEN RON HOOLE** of Flat 5, The Observatory, 402 Fulwood Road, Sheffield, S10 3GD and **KEVIN CHARLES METHLEY** of 12 Charles Ashmore Road, Meadowhead, Sheffield, S8 8GJ (in this Deed called the 'Trustees')

2. **STEPHEN RON HOOLE** of Flat 5, The Observatory, 402 Fulwood Road, Sheffield, S10 3GD (in this Deed called the 'Scheme Administrator')

Recitals

(A) **Sellec (Special Cables) Ltd Pension Fund** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and Rules dated 26th January 2008 and all subsequent amending documentation (in this Deed called the 'Existing Provisions')

(B) The Trustees are the present Trustees of the Scheme.

(C) As a consequence of the liquidation of the Principal Employer, the Trustees, by way of deed, have assumed the responsibilities of the Principal Employer under clause 6.7 of the Existing Provisions.

(D) The Authorised Practitioner provides those functions imposed on the Registered Administrator for the purposes of maintain the scheme in accordance with Part 4 Finance Act 2004.

(E) The Trustees wish to remove the Authorised Practitioner as Authorised Practitioner of the Scheme.

(F) In this Deed (including the recitals) "Effective Date" means the date of this Deed.

Operative provisions

1. The Trustees in exercise of the power conferred on them by clause 6.4 of the Existing Provisions and all other powers hereby remove the Authorised Practitioner as Authorised Practitioner of the Scheme with effect from the Effective Date.

2. The Trustees agree to take all reasonable steps to remove from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Authorised Practitioner (jointly or alone), including the removal of the name of the Authorised Practitioner from any relevant registration at HM Land Registry.

3. It is agreed that with effect from the Effective Date the Authorised Practitioner shall be discharged from all future duties and liabilities as Authorised Practitioner of the Scheme performed in accordance with the services agreement referred to in the Existing Provisions.

IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by **STEPHEN RON HOOLE** acting as Trustee

…….. (signature)

in the presence of: MARK SALMON

Witness

Signature :

Name : MARK SALMON

Address : 6 MOUNT AVE
WORKSOP
NOTTS
S81 7JL

SIGNED as a deed, and delivered when dated, by **KEVIN CHARLES METHLEY** acting as Trustee

…….. (signature)

in the presence of: MARK SALMON

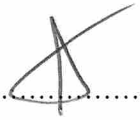
Witness

Signature :

Name : MARK SALMON

Address : 6 MOUNT AVE
WORKSOP
NOTTS
S81 7JL

SIGNED as a deed, and delivered when dated, by **STEPHEN RON HOOLE** acting as Scheme Administrator



…….. (signature)

in the presence of: MARK SALMON

Witness

Signature :

Name : MARK SALMON

Address : 6 MOUNT AVE
WORKSOP
NOTTS
S81 7JL